

SUMMARY MINUTES

ABAG Joint Litigation Committee Special Meeting
Friday, January 10, 2014
Joseph P. Bort MetroCenter
101 8th Street, Oakland, California

1. ATTENDANCE

MTC Chair Worth called the meeting to order at 10:55 a.m. In addition to the Commission Chair, the following MTC Commissioners were present: MTC Vice Chair Cortese (via phone), MTC Litigation Committee members Sperling, and Wiener.

The following ABAG Litigation Committee members were present: Pierce, Luce, Rabbit and Gioia (via phone). Quorum was present.

2. CLOSED SESSION

The Committee met in closed session pursuant to Government Code § 54957.9 (a), to confer with counsel regarding the following litigation: *Bay Area Citizens v. Association of Bay Area Governments and Metropolitan Transportation Commission, et al.*, Alameda County Superior Court Case No.: RG-13690631; *Building Industry Association Bay Area v. Association of Bay Area Governments and Metropolitan Transportation Commission, et al.*, Alameda County Superior Court Case No.: RG-13692098; *Communities for a Better Environment and The Sierra Club v. Metropolitan Transportation Commission and Association of Bay Area Governments, et al.*, Alameda County Superior Court Case No.: RG-13692189; *The Post Sustainability Institute; Rosa Koire; Michael Shaw v. Association of Bay Area Governments and Metropolitan Transportation Commission, et al.*, Alameda County Superior Court Case No.: RG-13699215.

3. RECONVENE IN OPEN SESSION

The Committee reconvened in open session. The Committee reported that it met to confer with Counsel and no actions were taken.

4. OTHER BUSINESS/PUBLIC COMMENT

There being no further business or public comment, MTC Chair Worth adjourned the meeting at 12:45 p.m.

Submitted:

Clerk of the Board

Submitted: January 24, 2014

Approved: January 27, 2014

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